

**Arlington Contributory Retirement Board
Agenda for June 27, 2019
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Regular Monthly Meeting

Meketa Investments

Motion and vote to approve Expense Warrants #13-2019, and Payroll Warrant
June 2019

Motion and Vote on 2019 Trial Balance

Motion and vote to approve Minutes for May 30 2019

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Richard Santana	05-20-2019	9+2%	School IT Technician

Motion to approve the retirement application for Michael DiNicola

Name	Creditable Service	Department/ Position	Retirement Option	Date
Michael DiNicola	20 Years 11Months	Weatherization/ Tech. Resource Administrator	B	8-19-2019

Motion and vote of a refund of accumulated deductions for Ms. Laura Bowman in the amount of \$1,186.66. Ms.Bowman had 8 months of creditable service working for the School Department as a Teacher Assistant.

New Business

Executive Session

Adjourn